



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, April 13, 2020 - 2:00 PM

MINUTES

1. **Teleconference**

A. **CALL TO ORDER [0:00]**

Chairman Pierson called the meeting to order at 2:00 p.m.

B. **ESTABLISH QUORUM [0:00]**

Committee members present via Zoom: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray and James Webb.

Staff present via Zoom: District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold, Finance Manager Pamela Duffield and Deputy District Clerk Haley Dodson.

Public present (includes visiting CCSD Board members):

Cindy Steidel
Donn Howell
Crosby Swartz
Harry Farmer
Elizabeth Bettenhausen
Michael Calderwood
Tina Dickason

C. **CHAIRMAN'S REPORT [0:00]**

No Report.

2. **PUBLIC COMMENT [0:00]**

No Public Comment.

3. **CONSENT AGENDA [0:00]**

A. Consideration to Approve the March 9, 2020 Regular Meeting Minutes

Motion to approve the minutes.

Motion by: Vice-Chair Dean

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Gray, Fowles, Nugent, Webb), 0-Nays, 0-Absent.

4. REGULAR BUSINESS [0:01]

- A. Discussion and consideration to amend the Resources & Infrastructure Committee Bylaws to change the regular meeting date and time. **[0:01]**

Item continued to May Regular Meeting for addition of clarifying language.

- B. Receive Updates from All Ad Hoc Committees **[0:03]:**

1. Water Demand Management and Offset Measures Ad Hoc Committee:

No Report.

2. Review the Current UWMP Ad Hoc Committee:

No Report from Committee. Committee's work discussed under Item 4F below.

3. Water Conservation and Gray Water Use Ad Hoc Committee:

No Report.

4. Produce Informational Videos on Water Meter Reading and Other Topics Ad Hoc Committee:

Paul Nugent reports. Notes need to produce more content.

5. Research Offsite Water Storage Possibilities Ad Hoc Committee **[0:05]:**

Jim Webb, David Pierson and Paul Nugent report on meeting with Supervisor Gibson, outreach to Tom Luster of Coastal Commission staff.

Letter from Tom Luster will be distributed to Committee members and discussed at upcoming Special Meeting (see 4F below).

Public Comment on Items B1-5: None.

- C. Receive Progress Report on the Investment Grade Audit (IGA) **[0:18]:**

General Manager Weigold and District Engineer Dienzo report.

Public Comment: None.

- D. Receive Report from Ray Dienzo on the Orange County Facility Tour **[0:23]:**

District Engineer Dienzo reports.

Public Comment: None.

- E. Discussion and consideration regarding reviewing and revising the CIP List and forwarding to the Board of Directors **[0:34]**:

Vice-Chair Dean reports.

Public Comment: None.

Motion to forward report to Board of Directors:

Motion by: Vice-Chair Dean

Seconded by: Member Gray

The motion was approved 5-Ayes (Dean, Gray, Fowles, Nugent, Webb), 0-Nays, 0-Absent.

- F. Receive update on the Urban Water Management Plan (UWMP) consultant **[0:36]**:

District Engineer Dienzo, General Manager Weigold and Finance Manager Duffield report.

Staff advises that Resources & Infrastructure Committee will need to hold special meeting to consider consultant contract.

Public Comment: None.

Motion to schedule special meeting on Wednesday, April 22, at 2 p.m. {Meeting also will include new report from Research Off Site Storage Possibilities Ad Hoc Committee):

Motion by: Vice Chair Dean

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Gray, Fowles, Nugent, Webb), 0-Nays, 0-Absent.

- G. Receive update on the Conservation Program efforts **[0:47]**:

District Engineer Dienzo reports.

Public Comment: None.

5. FUTURE AGENDA ITEMS [0:51]

No future agenda items.

6. ADJOURN

Chairman Pierson adjourned the meeting at 2:52 p.m.